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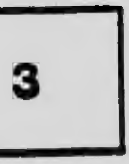
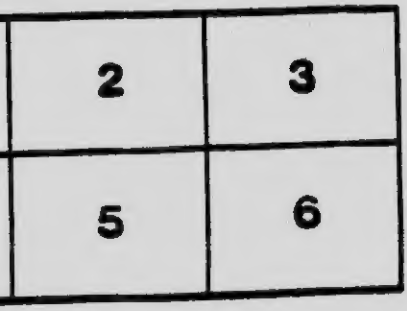
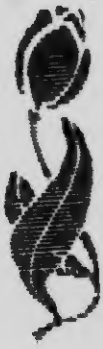




# Prospectus

THE

# HIGHLAND OIL & GAS COMPANY, LIMITED



This Prospectus has been filed with the Registrar of Joint Stock Companies

HEAD OFFICE

**201 BEVERIDGE BUILDING**

CALGARY - ALBERTA

# PROSPECTUS

# The Highland Oil & Gas Company

## LIMITED

### CAPITAL

The Capital of the Company is Two Hundred and Fifty Thousand Dollars, divided into 250,000 Shares of One Dollar each.

### DIRECTORS AND OFFICERS

**President**

Thomas Beveridge, Capitalist
218 Beveridge Building, Calgary, Alberta

**Vice-President and Managing Director**

Alexander C. McDougall
Vice-President McDougall & Forster, Limited
General Contractors, Board of Trade Building
Calgary, Alberta

**Secretary-Treasurer**

Archibald J. Macdonell, Manufacturer's Agent
201 Beveridge Building, Calgary, Alberta

Albert C. Johnson, Capitalist
218 Beveridge Building, Calgary, Alberta

E. Hobart Reed, Surgeon
304 Twelfth Avenue West, Calgary, Alberta

James H. Macdonald, B.Sc., Electrical Engineer
202 Beveridge Building, Calgary, Alberta

Frederick W. Forster
President, McDougall & Forster, Limited
General Contractors, Board of Trade Building
Calgary, Alberta

**Solicitor**

J. J. MacDonald
303-304 Beveridge Building, Calgary, Alberta

**Registrar and Transfer Agents**

The Trusts & Guarantee Company, Limited
220 Eighth Avenue West, Calgary, Alberta

**Auditors**

Messrs. Williams & West,
47 Canada Life Building, Calgary, Alberta

**Fiscal Agents**

Messrs. McPhee & Macdonell
202 Beveridge Building, Calgary, Alberta

**Bankers**

The Bank of Toronto

**Head Office**

The Head Office of the Company is
201 Beveridge Building
Calgary, Alberta

# PROSPECTUS

The Company has acquired the Petroleum, Oil and Gas Rights to the following lands:

From Alexander C. McDougall and Frederick W. Forster, by Agreement dated the 11th day of June A. D. 1914, the **South-East 10 acres of Legal Subdivision 8, Section 3, Township 20, Range 3, West of the 5th Meridian,** in consideration of 20,000 fully paid shares in the Company.

From Donald McPhee, Archibald J. Macdonell, James H. Macdonald and E. Hobart Reed, by Agreement dated the 11th day of June, A. D. 1914, **Legal Subdivision 2, Section 16, Township 20, Range 2, West of the 5th Meridian,** in consideration of 16,000 shares of stock fully paid up in the Company.

From Thomas Beveridge, by Agreement dated the 11th day of June, A. D. 1914, **the North-East Quarter of Section 10, Township 18, Range 1, West of the 5th Meridian,** in consideration of 8,000 fully paid up shares of stock in the Company.

From Archibald J. Macdonell and Alfred H. Catharine, by Agreement dated the 11th day of June, A. D. 1914, the **North-West Quarter of Section 22, Township 16, Range 2, West of the 5th Meridian,** in consideration of 8,000 fully paid up shares of stock in the Comrany.

From James W. Davidson, Chester A. Bloom, Charles A. Hayden, F. M. Harvey, Alexander C. McDougall and Frederick W. Forster, by Agreement dated the 11th day of June, A. D. 1914.

All and singular that certain parcel or tract of land situate, lying and being in the Province of Alberta and comprising **the North Half of Fractional Section 6, Township 19, Range 29, West of the 4th Meridian,** containing an area of 49.92 acres, more or less.

All and singular that certain parcel or tract of land situate, lying and being in the Province of Alberta, and comprising **the South Half of Fractional Section 30, Township 19, Range 29, West of the 4th Meridian,** containing 48.64 acres, more or less.

All and singular that certain parcel or tract of land situate, lying and being in the Province of Alberta, and comprising **the South Half of Fractional Section 6, Township 19, Range 29, West of the 4th Meridian,** containing 50.38 acres, more or less.

All and singular that certain parcel or tract of land situate, lying and being in the Province of Alberta, and comprising **the South Half of Fractional Section 6, Township 20, Range 29, West of the 4th Meridian,** containing 48.98 acres, more or less.

All and singular that certain parcel or tract of land situate, lying and being in the Province of Alberta, and comprising **the North Half of Fractional Section 18, Township 19, Range 29, West of the 4th Meridian,** containing 49.19 acres, more or less, in consideration of 8,000 fully paid up shares of stock in the Company.

From Wesley McIlroy, by Agreement dated the 11th day of June, A. D. 1914, **the North-East Quarter of Section 32, Township 31, Range 7, West of the 5th Meridian,** in consideration of 8,000 fully paid up shares of stock in the Company.

From W. Cecil Kennester, by Agreement dated the 11th day of June, A. D. 1914, **the South-West Quarter of Section 32, Township 33, Range 5, West of the 5th Meridian,** in consideration of 4,000 fully paid up shares of stock in the Company.

**The Directors of the Company have already selected the first well-site on the South-East Quarter of Legal Subdivision Number 8, Section 3, Township 20, Range 3, West of the 5th Meridian, situate about 500 yards south of the Number 1 well of the United Oils of Alberta, Limited, and within a radius of about 500 yards of the Black Diamond Wells Number 1 and 2, and in the neighborhood of 400 yards south of the Anticline Oil Company, Limited, well-site.**

**The Company, in addition, holds property within two miles east and west of Discovery Well of the Calgary Petroleum Products Company, Limited, in the heart of the "Calgary-Okotoks" field, as well as holdings in the immediate vicinity of the present drilling site of the Monarch Company.**

The Articles of Association fix one share as the qualification of a Director.

The names, occupations and addresses of the Directors and the number of shares held or agreed to be taken by them respectively are as follows:

Alexander C. McDougall, Messrs. McDougall & Forster, General Contractors, Calgary, Alberta .....12,015 Shares

Thomas Beveridge, Calgary, Alberta, Capitalist ..... 8,000 Shares

Frederick W. Forster, Messrs. McDougall & Forster, General Contractors, Calgary, Alberta.....12,015 Shares

L. Hobart Reed, Calgary, Alberta, Surgeon ..... 4,000 Shares
James H. Macdonald, Calgary, Alberta, Electrical Engineer..... 4,000 Shares
Archibald J. Macdonell, Calgary, Alberta, Manufacturers' Agent..... 8,000 Shares
Albert C. Johnson, Calgary, Alberta, Capitalist ..... 200 Shares

None of the said shares is held or agreed to be taken by any of the said Directors otherwise than in his own right as beneficial owner.

The minimum subscription on which the Directors may proceed to commence business is 25,000 Shares; and the minimum amount payable on application and allotment of each Share is One Dollar.

The number and amount of shares agreed to be issued as fully paid up otherwise than in cash is 72,000 shares, and the consideration for which such shares are proposed or intended to be issued is the sale to the Company of the properties above described.

The first issue of the Company's shares of stock will be 25,000.

The amount payable as commission for subscribing or agreeing to subscribe, or procuring or agreeing to procure subscriptions for any shares of stock in the Company is Twenty per cent (20%) for the first subscription of Twenty-Five Thousand (25,000) Shares and Twenty-Five per cent (25%) of the net proceeds derived from the sale of subsequent issues, provided that the Company may, if it sees fit, enter into a contract for the payment of a less amount of commission. It has been agreed that the amount payable for the sale of the first subscription of Twenty-Five Thousand (25,000) Shares is Fifteen per cent (15%) in the City of Calgary and Twenty per cent (20%) elsewhere.

The estimated amount of preliminary expenses is $2,000.00.

No amount is intended to be paid to any Promoter either in cash or shares of stock.

25,000 Shares will be reserved for the purpose of giving the purchasers of the first issue of stock an equal number of shares at par, at some later date to be decided by the Directors, and announced in one of the Calgary daily newspapers.

The amount intended to be reserved for working capital will be the whole amount after deducting therefrom the Vendors' shares of stock, the first

issue of 25,000 and the 25,000 shares reserved for the benefit of the holders of shares of stock of the first issue.

In addition to what has already been set forth, no Director has any interest in the promotion of, or the property to be acquired by the Company, and no sums have been or are agreed to be paid to a Director in cash or shares by any person, either to qualify him as a Director or otherwise for services rendered by him in connection with the formation of the Company.

The Company has appointed The Trusts and Guarantee Company, Limited, of the City of Calgary, the Registrar and Transfer Agent, whom it has authorized to issue certificates and shares when signed by the President or Vice-President and the Secretary or Assistant Secretary, and to countersign any new certificates issued in exchange for, or against, such certificates when surrendered for transfer, when signed by the President or Vice-President and Secretary or Assistant Secretary of the Company.

An Agreement has been entered into between the Company and the Vendors that the Vendors' allotment of stock shall be held by The Trusts and Guarantee Company, Limited, and allotted to them in the following manner: Twenty-five per cent (25%) after the first issue of the stock of the Company has been sold, and twenty-five per cent (25%) after the sale of each subsequent issue. No amount either in shares of stock or in cash is given by the Promoters or Directors of the Company for goodwill.

The contents of the Memorandum of Association and the names, occupations and addresses of the signatories and the number of shares subscribed by them respectively, are as follows:

1. The name of the Company is THE HIGHLAND OIL & GAS COMPANY, LIMITED.

2. The Head Office of the Company is situated in the City of Calgary, in the Province of Alberta.

3. The objects for which the Company is established are:

(a) To purchase, take on lease, or otherwise acquire any lands, farms, oil, gas or petroleum-bearing properties and any interest, license, agreement, right or option therein, and any rights to prospect for, or take or win oil, gas or any other minerals from any such lands, and to bore or to sink wells for obtaining oil or gas, and any other

rights over the same, and to explore, work, exercise, develop and turn to account the same.

(b) To carry on the business of a financial, prospecting and exploring association, and to buy and sell stocks and shares and debentures, and to undertake and carry on any business, transaction or operation in connection with any oil-bearing or mineral properties or rights. And to carry on all or any of the businesses of dealers in and refiners of petroleum and other oils and products thereof, mine owners, merchants, carriers, wharfingers, manufacturers, ship builders, barge owners, lightermen, factors and brokers in all or any of their respective branches, and to trade or turn to account in any other manner any petroleum or other oil products thereof.

(c) To work, pump, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, prepare for market, transport and convey oil, petroleum, oleaginous substances, oil shares, coal, lignites, bitumen, naphthas, mineral waxes, gas and mineral substances of all kinds, and to carry on any other mineral operations which may seem conducive to any of the Company's objects.

(d) To buy, sell, manufacture, deal in minerals, plant, including tank vessels, locomotives, wagons, tanks, carts and other rolling stock, and otherwise to provide for the conveyance of oil and movable property of all kinds, and to purchase or otherwise acquire any shares or interests in any ships or vessels.

(e) To engage in the business of dealers in natural gas for illuminating, power or other purposes, and for such purposes to enter into any contracts, engagements or agreements with any Government, Municipality, corporation or person for the supplying of natural gas for the purpose of power, illumination or other purpose whatever.

(f) To acquire, construct, equip, maintain and operate a gas lighting plant or plants, or enter into any negotiations or contracts with any Municipality or any Government for the right of way of the Company's gas pipes for the conveying of natural gas for lighting or other purposes, and to sell, let or otherwise dispose of or deal with such plant or plants.

(g) To acquire, construct, equip, maintain and operate a pipe line or pipe lines for the conveying of petroleum either crude or refined or any of its products or by-products and to enter into any negotiations or contracts with any Municipality or

Government for the right to use any streets, highway or public place for the right of way for such pipe line or lines, and to sell, let or otherwise dispose of or deal with such pipe line or pipe lines.

(h) To acquire by gift, purchase or otherwise, from any person or corporation the right of way mentioned in the two preceding paragraphs hereof or any part thereof.

(i) To construct, carry out, maintain, improve, manage, work, control and superintend, aid in or subscribe towards any roads, ways, tramways, bridges, tanks, pipe lines, reservoirs, watercourses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, heat and power supply works, refineries, factories, warehouses, shops, gas works and other works which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operations.

(j) To apply for, purchase or otherwise acquire patent rights or inventions, license or concessions, trade marks, copyrights or secret processes, or privileges of any kind or nature which may seem capable of being used for any of the purposes of the Company and which may seem calculated directly or indirectly to benefit the Company for any matter, article, or subject for manufacture in any way connected with any business for the time being carried on by the Company, and to use, exercise, experiment with, develop, improve, or turn the same to account by manufacturing or working thereunder alone or jointly with others or by granting licenses in respect thereof, or otherwise.

(k) To purchase, take on lease or exchange, hire or otherwise acquire, develop, sell or otherwise dispose of any real or leasehold property and any rights or privileges belonging thereto, which the Company may think necessary or convenient for the purposes of its business, and to construct, maintain or alter any buildings or works necessary or convenient for the purposes of its business.

(l) To purchase, build, charter, affreight, hire, or let out for hire, or for chartering, or affreightment, and otherwise obtain possession of, and use and dispose and employ and turn to account for the benefit of the Company, ships, lighters, boats and vessels of all kinds, mortgages, grant licenses, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.

(m) To clear, manage, farm, cultivate, irrigate, and otherwise work or use any lands for the time being belonging to the Company, and to deal with any farm or other products of any such lands, and to lay out sites for and to establish towns and villages on any such land, and to lay out land for building purposes, and to build on, improve, let on building lease, advance money to persons building on or otherwise develop the same in such manner as may seem expedient in the Company's interest.

(n) To contract for, negotiate and issue loans of every description, to invest money and particularly by way of advance or loan, with or without interest, to any person, persons, or corporation, upon the security of any property or security whatsoever.

(o) To acquire, work, and dispose of and deal in mines, metals, minerals, clay and other like substances, and to acquire, produce by cultivation, manufacture, trade, deal in, or otherwise turn to account any mineral or vegetable products.

(p) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association or company possessed of property, suitable for any purpose of the Company, or carrying on any business which the Company is authorized to carry on, and as the consideration of the same, to pay cash or to issue any shares, stocks or obligations of the Company.

(q) To invest and deal with the monies of the Company not immediately required upon such securities and in such manner as may from time to time be determined, and to lend money to such persons and upon such terms either with or without security as may seem expedient, and in particular to persons having dealings with the Company.

(r) To act as agents for the purchase, sale, improvement, development, management and dealing with property and business concerns and undertakings and in general to transact and undertake all kinds of agency business.

(s) To enter into any arrangements with any government, rulers and authorities, supreme, local or otherwise, that may seem conducive to the Company's interests, and to obtain from such government, rulers and authorities, or take over from other persons or companies possessing the same, any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out and utilize the same, and to obtain or

assist in obtaining any Acts from any Legislative Assembly, or any sanctions or orders of any such governments, rulers and authorities, which the Company may deem proper.

(t) To promote, form, organize and register, and to aid and assist in the promotion, formation, organization, and registration of any other company or companies, established for any one or more of the objects or purposes for which this Company is established, or for any other purpose or purposes whatsoever, and in particular for the purpose of acquiring, working, or otherwise dealing with all or any of the property or business in which this Company is interested, with power to assist any such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary or deferred therein, or by lending money thereto upon debentures, debenture stock or otherwise; and further to remunerate, either in cash or fully paid shares or otherwise, the promoters or any persons assisting in the promotion of this or any other company; to pay out of the funds of the Company all the expenses of and preliminary and incidental to the promotion, formation, establishment and registration of the Company or of any other company promoted, formed, established or registered by the Company and to contract with any person, firm or company to pay the same and to pay brokerage, commission, discount and other expenses to brokers and others, for underwriting, placing, selling, or guaranteeing the subscription of or issuing all or any of the shares or debentures or other obligations of the Company or of any other company so promoted, formed, established or registered by the Company, and so that the remuneration for such services may be paid or made in cash or by the issue of shares, debentures or other securities of the Company, or by the granting of options to take the same or in any other manner allowed by law and to charge any payment or remuneration aforesaid to capital or revenue; to pay out of the funds of the Company all or any of the expenses of and incident to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commission for obtaining applications for or placing or guaranteeing the placing of the shares, or any debentures or debenture stock or other securities of this or any other company promoted, formed, established or registered by this Company, and also all expenses attending the issue of any circular, map, plan,

notice, or the printing, stamping and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company; and to undertake the management and secretarial or other work, duties and business of any company on such terms as may be determined, and to give options or call on the unissued capital of this Company at par, or at such premiums as the Directors may from time to time think fit.

(u) To enter into partnership or any arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any person or persons, partnership, association or corporation

(v) To borrow or raise or secure the payment of money for the purposes of the Company in such manner and upon such terms as may seem expedient, and to secure the repayment thereof and of monies owing or obligations incurred by the Company, by debentures or debenture stock (such debentures or debenture stock being made payable to bearer or otherwise, and issuable or payable either at par or at a premium or discount), or by mortgages, scrip certificates, bills of exchange or promissory notes, or by any other instrument or in such other manner as may be determined, and for any such purpose to charge all or any part of the property of the Company, both present and future, including its uncalled capital, and to allot the shares of the Company credited as fully or partly paid up, or debentures or debenture stock issued by the Company, as the whole or part of the purchase price for any property purchased by the Company or for any good or valuable consideration.

(w) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

(x) To improve, manage, develop, exchange, lease machinery, implements, provisions and things capable of being used in connection with the Company's operations, or required by workmen or others employed by the Company.

(y) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares partly or fully paid up and debentures or securities of any other company, whether formed for the purpose of acquiring the undertaking of this Company or not, having its objects all or in part similar to those of this Company.

(z) To obtain any legislation from any Legislative Assembly for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, and to oppose any proceedings or applications before any Legislative Assembly or elsewhere, which may seem directly or indirectly contrary to the interests of the Company.

(aa) To effect insurance and pay premiums or become a member of any society for mutual assurance, and pay calls or otherwise contribute to the funds of any such society or association.

(bb) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for shares or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for shares or otherwise) of all the shares or stock of this or such other company as aforesaid, or by partnership, or in any other manner.

(cc) To apply the reserve fund or reserve funds of the Company for the purpose of providing for depreciation or losses, for special dividends, for equalizing dividends, for carrying out the objects of the Company for redeeming debentures, or to cover the loss on wear, tear, or other depreciation or diminution in value of any property of the Company, for the gradual liquidation of any debt or liability of the Company, or for repairing, improving, enlarging or maintaining any of the property of the Company, to cover risks or liabilities not insured against by the Company, or for such other purposes as shall be considered conducive to the interests of the Company, and any monies of the Company, not for the time being required for the general purpose of the Company, in such stocks, funds, shares, securities, or investments (other than shares in the Company) (although not of a nature authorized by law for the investment of trust funds), as the Directors may think fit, and from time to time to vary such investments, and to deposit any monies or securities of the Company with any other company or association.

(dd) To provide for the welfare of persons in the employment of the Company or formerly engaged in any business acquired by the Company, and the wives, widows, families and dependents of such persons, by grants of money, pensions, or other payments, and by providing or subscribing towards places of instruction and recreation, and hospitals, dispensaries, medical and other atten

dance, and other assistance, as the Company shall think fit, and to form, subscribe to or otherwise aid benevolent, religious, scientific, national or other institutions, exhibitions or objects, which shall have any moral or other claim to support or aid by the Company by reason of the locality or its operations or otherwise.

(ee) To invest in real or personal estate, rights or interests acquired by or on behalf of the Company or in which the Company may have an interest in the name of any person or persons on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.

(ff) To remunerate, so far as by law allowed any party or persons for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.

(gg) To make donations to any persons or for any objects, grant donations or allowances, and subscribe or guarantee money for charitable or benevolent objects, or for any institution, or for any public, general or benevolent purpose, and provide for the welfare of the employees of the Company and others and their dependents by the provision or support of dwellings, schools, infirmaries, hospitals, clubs, institutes and the like.

(hh) The objects specified in each of the paragraphs in this Memorandum shall be regarded as independent objects, and, accordingly, shall be in no wise limited or restricted (except when otherwise expressed in such paragraph, by reference to the objects indicated in any other paragraph, or in the name of the Company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

(ii) To do all or any of the above things in any part of the world, and either as principals or agents, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

4. The liability of the members is limited.

5. The capital of the Company is $250,000.00 divided into 250,000 shares of One Dollar each. The Company shall have power to increase, reduce, consolidate, or subdivide its capital and to issue any part of its capital (original or increased)

with any such right of preference, whether in respect of dividend or of repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued, or at such a premium or with such deferred right as compared with any shares previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the Company may from time to time by resolution determine.

(jj) PROVIDED that nothing herein contained shall be deemed to confer upon the Company any power to which the jurisdiction of the Legislature of the Province of Alberta does not extend, and particularly shall not be deemed to confer the right to issue promissory notes in the nature of bank notes; and all the powers in the said Memorandum of Association contained shall be exercisable subject to the provisions of the laws in force in Alberta, and regulations made thereunder in respect to the construction and operation of railways, telephone and telegraph lines, the business of insurance and any other business with respect to which special laws and regulations may now or may hereafter be put in force.

WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectfully agree to take the number of shares in the capital of the Company set oposite our respective names.

| Names, addresses and occupations of subscribers | No. of shares taken by subscriber |
|---|---|
| A. J. Macdonell, Calgary, Alberta Manufacturers' Agent ..... | one share |
| Thomas Beveridge, Calgary, Alberta Capitalist ..... | one share |
| J. H. Macdonald, Calgary, Alberta Electrical Engineer ..... | one share |

DATED at Calgary, Alberta, this 21st day of May, A.D. 1914.

WITNESS,

DONALD McPHEE,
Calgary, Alberta.

Copies of the aforesaid contracts, all papers and documents, together with the Memorandum and Articles of Association, may be inspected by all

parties entitled thereto, at the Head Office of the Company, 201 Beveridge Building, Calgary, Alberta.

DATED at Calgary, Alberta, this 19th day of June, A. D. 1914, and issued this 22nd day of June, A.D., 1914.

THOS. BEVERIDGE
A. C. McDOUGALL
A. J. MACDONELL
ALBERT C. JOHNSON
E. HOBART REED
J. H. MACDONALD
FRED W. FORSTER

Directors of
THE HIGHLAND OIL & GAS COMPANY LIMITED.

WITNESS to all the signatures hereto subscribed,

GEO. H. BAXTER,
Calgary, Alberta.

HERALD WESTERN CO., LTD.
PRINTERS AND LITHOGRAPHERS
CALGARY · ALTA.